

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/3/92

TO : ADIC, NEW YORK (87G-NY-209009)
 (ATTN: SA [REDACTED] BQMRA)

FROM : SAC, NEWARK (87G-NY-209009) (RUC)

SUBJECT : BURTON KAPLAN, aka;
 Et Al; ITSP
 (OO:NEW YORK)

Re telcal between Newark SA [REDACTED] and
 New York SA [REDACTED] on 7/27/92.

Newark operated a source, [REDACTED] (former), who
 provided information on captioned subject, and others, based
 [REDACTED]

[REDACTED] Information provided by the source was
 determined to be specific to this investigation, so Newark
 turned over the operation of the source to the New York
 Division.

Leads set out by New York in this matter concerned
 debriefing referenced informant relative to his knowledge of
 hijacking and other crimes directed by KAPLAN. In view of the
 closed status of Newark's [REDACTED] and the source's recent
 incarceration, all logical investigation is complete. Newark
 considers this matter RUC.

JR
 2 - New York
 1 - Newark
 JPM
 (3)

87G NY-209009-4/60

SEARCHED	INDEXED
SERIALIZED <i>BT</i>	FILED <i>BT</i>

AUG 07 1992

FBI - NEW YORK

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b6
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b7Db2
b7Db6
b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Memorandum



To : ASAC BR (876-NY-209009) (P) Date 6/1/92

From : SA [redacted] (C-31)

b6
b7C

Subject: BURTON KAPLAN;

[redacted] !
dba CLAREMONT INDUSTRIES

TFIS; ITSP; TTT

OO: NY

This case is currently being reviewed by/
AUSA [redacted], for prosecutive merit.

The possibility of using a CW also is
being currently explored.

45
876-NY-209009-
BH : PT
JUN 1 1992
FBI - NEW YORK
[redacted]

[redacted]
(2)
GRW/grw

ADMINISTRATIVE:

The Staten Island District Attorney Office has identified [redacted] a frequent visitor to CLAREMONT INDUSTRIES, as:

b3
b6
b7C

NAME:
RESIDENCE:

The Staten Island District Attorney Office advised, between [redacted]
telephone calls between [redacted]
[redacted]

[redacted]
(1)
GRW/grw

b2
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b7C
b7D

On 4/10/92, [redacted] provided Special Agent (SA) [redacted] with the following information:

Source was shown a photograph of [redacted] and an unidentified white male with a beard and a baseball cap. Source advised, he knows the two individuals as [redacted] and [redacted] aka [redacted], who either worked for or associated with ELITE AIR FREIGHT, Newark, New Jersey.

87G-NY-209009-44

SEARCHED [redacted] INDEXED [redacted]
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] INDEXED [redacted]
INDEXED MAY 13 1992 FILED [redacted]
FILED [redacted]

b6
b7C

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON WILL TESTIFY.

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b7D

[redacted]
(2)
GRW/grw

ADMINISTRATIVE:

The Staten Island District Attorney Office advised,
[redacted] PISA FASHION, INC., 750 Grand
Street, Brooklyn New York, Telephone # (718) 782-8685.

The Staten Island District Attorney Office further
advised, based on a pen register [redacted]

[redacted]
between the dates of [redacted]
[redacted]

b3
b6
b7C

[redacted]
(1)
GRW/grw

b2
b6
b7C
b7D

On 4/10/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, [redacted]

[redacted] Brooklyn.

[redacted] CLAREMONT
INDUSTRIES, 128-130 Port Richmond Avenue, Staten Island, [redacted]
[redacted] BURT KAPLAN.

Source further advised, [redacted] is also
[redacted] but it is uncertain at
this time, whether BURT KAPLAN [redacted]
[redacted]

87G - NY-209009-43

2

SEARCHED	INDEXED
SERIALIZED	FILED
SERIALIZED	INDEXED
MAY 13 1992	
FILED	

b6
b7C

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S NAME IS
NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN
DECIDED THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR
HEARING.

[redacted]
(1)
GRW/grw

b2
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b7C
b7D

On 4/10/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on or about 4/8/92, [redacted] CHAREMONT
INDUSTRIES, 128-130 Port Richmond, Staten Island. Source
advised [redacted]

87G-NY-209009-42

SEARCHED _____
SERIALIZED btt _____
INDEXED _____
FILED btt _____

SEARCHED _____ INDEXED _____
SERIALIZED btt FILED btt

~~MAY 13 1992~~

FBI - NEW YORK

GRW

XS

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INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(2)
GRW/grw

b2
b7D

ADMINISTRATIVE:

The Staten Island District Attorney Office has
identified, through a pen register [redacted]

b3
b6
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[redacted] is:

NAME: [redacted]

DOB: [redacted]

RESIDENCE: [redacted]

The Staten Island District Attorney Office further
advised, between [redacted]

office located at [redacted] Telephone [redacted]

[redacted]

Telephone [redacted]

[redacted]
(1)
GRW/grw

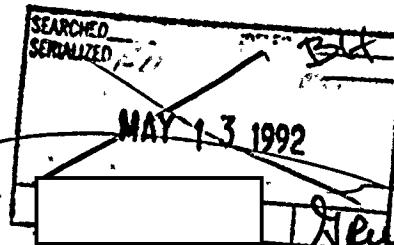
b2
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b7C
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On 4/4/92, [redacted] provided Special Agent [redacted]
[redacted] with the following information:

Source advised, on 4/3/92, [redacted]
CLAREMONT INDUSTRIES, 128-130 Port Richmond Avenue, Staten
Island, [redacted]
[redacted]

87G-NY-209009-411

SEARCHED _____
SERIALIZED BH
INDEXED _____
FILED BH



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b7C

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(2)
GRW/grw

b2
b7D

ADMINISTRATIVE:

A New York State Criminal History of KAPLAN revealed the following:

NAME: BURTON KAPLAN
RACE/SEX: White Male
DOB: 10/11/33
HEIGHT: 5'9"
SSN #: 131-26-1015
FBI #: 501194F

A New York State Criminal History of [redacted] revealed the following:

NAME:
aka:

RACE/SEX:
DOB:
FBI #:
PRIOR ARRESTS:

b6
b7C

[redacted]
(1)
GRW/grw

b2
b6
b7C
b7D

On 1/20/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, one of [redacted] sources of

[redacted]
Source advised, [redacted]

[redacted], Staten Island.

b6
b7C
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87G-NY-209009-40

SEARCHED [redacted]
SERIALIZED [redacted] BKT
INDEXED [redacted]
FILED [redacted] BKT

3
[redacted]

~~MAR 31 1992~~

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
GRW/grw

b2
b7D

The Staten Island District Attorney Office has advised,
between [redacted] there has been a total of [redacted]
[redacted]
[redacted]

b3

[redacted]
(1)
GRW/grw

b2
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b7C
b7D

On 1/17/92, [redacted] provided Special Agent [redacted] with the following information:

Source advised, on 1/16/92, [redacted] from ELITE AIR FREIGHT, Newark, New Jersey, CLAREMONT INDUSTRIES, 128-130 Port Richmond Avenue, Staten Island, [redacted]

[redacted] and BURT KAPLAN. Source advised, [redacted]

87G-NY-209009-39

SEARCHED [redacted] BH
SERIALIZED [redacted] S
INDEXED MAR 31 1992
FILED [redacted] (S) 1
[redacted] (S) 1
[redacted] (S) 1
[redacted] (S) 1
[redacted] (S) 1

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(1),
GRW/grw

b2
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On 2/28/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on instant date, at CLAREMONT
INDUSTRIES, 128-130 Port Richmond Avenue, Staten Island, BURT
KAPLAN [redacted]

87G-NY-209009-38

SEARCHED [initials]
SERIALIZED [initials]
INDEXED MAR 3 1 1992
FILED [initials]

[Red X over stamp]

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(1)
GRW/grw

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The Staten Island District Attorney's Office has
identified [redacted] as:

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b7C

NAME:
SEX/RACE:
HAIR:
RESIDENCE:

[redacted]

The Newark Division of the FBI advised the following;

On 1/28/92, unknown persons had stolen 990 cases (3.7ml. and 7.5 ml.) of BARON HERZOG white zinfandel wine, valued in excess of \$50,000.00 from the CONRAIL YARD, Falls Township, Pennsylvania. The empty trailer was recovered by the Newark Division off of McCarter Highway, Newark, New Jersey.

ELITE AIR FREIGHT is located in the vicinity of McCarter Highway, Newark New Jersey.

2

[redacted]
(1)
GRW/grw

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On 2/29/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, [redacted] who
are connected with ELITE AIR FREIGHT, Newark, New Jersey, [redacted]
[redacted] at CLAREMONT
INDUSTRIES, 128-130 Port Richmond Avenue, Staten Island. Source
advised, [redacted]
[redacted]

87G-NY- 209009-37

BH

SEARCHED	1/1/92
SERIALIZED	1/1/92
INDEXED	1/1/92
FILED	1/1/92

SP/202

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(1)
GRW/grw

b2
b6
b7C
b7D

On 3/2/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on instant date at CLAREMONT INDUSTRIES,
128-130 Port Richmond Avenue, Staten Island, BURT KAPLAN [redacted]
[redacted]

87G-NY-209009 -38

SEARCHED [initials] (X) [initials]
SERIALIZED [initials] (X) MAR 3 1 1992
INDEXED [initials] (X) [initials]
FILED [initials] (X) [initials]

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(1)
GRW/grw

On 2/29/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on instant date, at CLAREMONT
INDUSTRIES, 128-130 Port Richmond Avenue, Staten Island, BURT
KAPLAN [redacted]
[redacted]

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87G-NY-209009-35

SEARCHED [initials]
SERIALIZED [initials] 3/1/92
INDEXED [initials]
FILED [initials]
[Signature]

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(1)
GRW/grw

On 2/26/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on instant date [redacted]

[redacted] CLAREMONT INDUSTRIES, 128-130 Port
Richmond Avenue, Staten Island. [redacted]

[redacted] Source advised, the [redacted]
Source
further stated, BURTON KARLAN [redacted]

87G-NY-209009-34

ACT [initials]
MAR 31 1992 [initials]
[redacted]

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(1)
GRW/grw

b2
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b7C
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On 2/22/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, [redacted] BURT
KAPLAN, [redacted] CLAREMONT INDUSTRIES, 128-130, Port Richmond,
Staten Island New York [redacted]
Source advised. [redacted]
Source advised [redacted]
[redacted] New Jersey. Source
further advised [redacted]
[redacted] (phonetic).

87G-NY-209009-33

SEARCHED [redacted]
SERIALIZED [redacted]
INDEXED MAR 31 1992
FILED [redacted]

[redacted]
[redacted]

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(1)
GRW/grw

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On 2/19/92, [redacted] provided Special Agent (SA) [redacted] with the following information:

Source advised, on instant date, [redacted] later identified as [redacted] and [redacted] who are connected with ELITE AIR FREIGHT, Newark, New Jersey [redacted]

87G-NY-209009-32

SEARCHED [initials] [initials]
SERIALIZED [initials]
INDEXED MAR 31 1992 [initials]
FILED [initials]

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT WITH CASE AGENT.

[redacted]
(2)
GRW/grw

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b7D

ADMINISTRATIVE:

A New York State Criminal History of [redacted]
revealed the following:

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NAME:
SEX/RACE:
DOB:
HEIGHT:
NYSID #

[redacted]

The Staten Island District Attorney Office has
identified [redacted] as:

NAME:
SEX/RACE:
ADDRESS:

[redacted]

The Staten Island District Attorney Office has
identified [redacted] as:

NAME:
SEX/RACE:
PRIOR ARRESTS:

[redacted]
None

[redacted]
(1)
GRW/grw

b2
b6
b7C
b7D

On 2/15/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, [redacted] BURT KAPLAN'S
"crew". Source advised [redacted]
to go into KAPLAN'S office and [redacted]



87G-N4-209009-31

(2)
SFW

Act: [initials]
MAR 31 1992

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(1)
GRW/grw

b2
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On 2/8/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on instant date, at CLAREMONT
INDUSTRIES, 128-130 Port Richmond, Staten Island, [redacted]
[redacted] BURT KAPLAN, [redacted] Source
advised, [redacted]
[redacted]

87G-NY- 209009-30

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MAR 31 1992

21
GRW

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(1)
GRW/grw

b2
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On 2/8/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on 2/7/92 [redacted]
CLAREMONT INDUSTRIES, 128-130 Port Richmond Avenue, Staten Island
[redacted]

[redacted] BURT KAPLAN [redacted]

[redacted] Source advised, [redacted]

87G-NY-209009-29

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MAR 31 1992

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grw

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(1)
GRW/grw

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On 2/7/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on instant date [redacted]
[redacted] CLAREMONT INDUSTRIES, 128-130 Port Richmond Avenue,
Staten Island, [redacted]
Source advised, [redacted]
[redacted]

87G-NY-209009-28

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MAR 31 1992

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INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(2)
GRW/grw

b2
b7D

ADMINISTRATIVE:

An INDICES check on WATERFORD CRYSTAL revealed the following:

On 7/15/91, the Newark Division of the Federal of Investigation opened a case on the manufacturing and selling of counterfeit WATERFORD CRYSTAL. The file number is 257A-NK-70156.

[redacted]
(1)
GRW/grw

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On 2/6/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on 2/5/92, [redacted]

[redacted] CLAREMONT INDUSTRIES, 128-130 Port
Richmond Avenue, Staten Island.

87G-NY-209009-27

~~GRW~~

~~OA~~ ~~OA~~

MAR 31 1992

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

PAGE TWO DE FBI/AT CO06 UNCLAS

THAT [REDACTED]

[REDACTED]

[REDACTED] THE

SOURCE DOES NOT KNOW THE NATURE OR NAME OF THE BUSINESS AT THE PRESENT TIME BUT WILL ATTEMPT TO OBTAIN FURTHER DETAILS. THE SOURCE ADVISED THAT [REDACTED]

[REDACTED]

THE SOURCE FURTHER ADVISED THAT [REDACTED]

SOLDIERS [REDACTED]

[REDACTED]

THE SOURCE ADVISED [REDACTED]

[REDACTED] THE SOURCE WILL ATTEMPT TO

OBTAIN FURTHER DETAILS [REDACTED]

FOR THE SPECIFIC INFORMATION OF MIAMI. [REDACTED]

[REDACTED] WILL BE SPENDING THE

ENTIRE MONTH OF FEBRUARY IN THE FT. LAUDERDALE AREA. THE SOURCE WILL BE GIVEN A CONTACT NUMBER IN THE NEAR FUTURE.

THE ATLANTA SOURCE IS [REDACTED]

[REDACTED]

87G-NY-20900941

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NON-RECORD COPY.
DESTROY AFTER USE
OR IN 60 DAYS.

0047 MR1 01205

RR R-10N/R FROM FBI/NY

DE FBIAT #0006 0361646

TNR UUUUU

R 051641Z FEB 92

FM FBI ATLANTA (133B-AT-65477) (1)

TO DIRECTOR, FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //3040:SF 10//

PASS: FBI (HQ-SSA [REDACTED] DC/ACIO, MIAMI-SA [REDACTED])

NEW YORK-SA'S [REDACTED] C-17, [REDACTED] C-16, BOMRA.

SUBJECT: [REDACTED]

[REDACTED] RICO-MONEY LAUNDERING; OO: AT.

THE FOLLOWING IS BEING SET OUT FOR INFORMATION ONLY IN
VIEW OF THE FACT THAT THE INFORMATION MAY BE SINGULAR. CARE
SHOULD BE TAKEN NOT TO DISSEMINATE OUTSIDE THE BUREAU.

A CONFIDENTIAL SOURCE OF THE ATLANTA DIVISION ADVISED

[REDACTED]

87G-NY-209909-26
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MAR 25 1992

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26

[redacted]
GRW/grw

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b7D

The Staten Island District Attorney Office has advised,

The SIDA Office further advised, between [redacted]
there has been a total [redacted]
[redacted]

b3
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[redacted]
(2)
GRW/grw

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ADMINISTRATIVE:

On 3/4/92, Staten Island District Attorney Office
advised, based on a pen register

[redacted]
b3

The Staten Island District Attorney Office further
advised,

[redacted]

[redacted]
(1)
GRW/grw

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b7D

On 2/4/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, at CLAREMONT INDUSTRIES, 128-130 Port
Richmond Avenue, Staten Island, [redacted]

[redacted]
in New Jersey.

87G-NY-209009-25

QH
MAR 31 1992
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JEP

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(2)
GRW/grw

b2
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ADMINISTRATIVE:

On 3/4/92, Staten Island District Attorney's Office advised, based on a pen register [redacted]

[redacted]
between the dates of [redacted]
[redacted]

b3

The Staten Island District Attorney Office further advised, at one time [redacted]
New Jersey was called [redacted]

[redacted] BURT KAPLAN has used in the past.

[redacted]
(1)
GRW/grw

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On 2/3/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised the main source of revenue for BURT
KAPLAN at CLAREMONT INDUSTRIES LTD. 128-130 Port Richmond, Staten
Island [redacted]

[redacted] Source advised KAPLAN
provides [redacted]
[redacted] Source advised [redacted]
[redacted] Source advised [redacted]
[redacted] Staten Island. Source advised [redacted]
[redacted] KAPLAN or [redacted]
[redacted] Source advised [redacted]
[redacted] Source advised, [redacted]
[redacted] KAPLAN is very [redacted]
[redacted]

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87G-NY-209009 - 24

Act [redacted]
MAR 31 1992 [redacted]
Dept [redacted]

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

GJH:mcl

(1)

On 10/10/91, source observed [redacted]

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b7C
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[redacted] advised source was [redacted]

[redacted] reminded source [redacted]

GJH:mcl
(1)
#I22

On 10/21/91, [redacted] provided the following information to SA [redacted]:

[redacted] (ph) was recently in possession of a stolen load of Sony VCRs. [redacted] extremely close with a group of thieves who [redacted]

[redacted] According to source, [redacted] is an extremely [redacted]

[redacted] Source feels very strongly that [redacted] LUCHESE family the next time the books are open.

Source also learned [redacted] has had numerous dealings in criminal matters with [redacted] who is also described as a made member. Source, at the direction of writer, will continue to associate with [redacted] and solicit any further information.

Source described [redacted] as follows:

Name [redacted]

Age [redacted]

Miscellaneous [redacted]

Source learned [redacted] has been dealing narcotics with [redacted] [redacted] has been purchasing his supply through [redacted] New Jersey. According to source [redacted] connection with this group is [redacted] New Jersey), who is responsible for the [redacted] narcotics trafficking. Source will continue attempts to further identify [redacted] activities.

Source overheard several conversations where the [redacted] LNU as the source of the coke.

NO OVERT ACTION IS TO BE TAKEN WITHOUT CONTACTING
THE WRITER SA [redacted]

87G-NY-209009-22

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1991	
FBI - DO	

[redacted] [redacted]

87G-NY-209009

Source information advises. KAPLAN. (DOB. 10/11/33)
and [redacted]
are actively involved in the buying and selling of stolen
property. Recent surveillances have identified the following
as frequenting the location:

b6
b7C

NAME

DATE OF BIRTH

[redacted]
JOSEPH PUMA

12/10/14

SA [redacted] source is in
position to report on the activities at captioned location and is
willing to assist the New York Division in their investigation.

LEADS

NEWARK DIVISION

Will contact aforementioned source and report
pertinent information to the New York Division involving illegal
activities at 128-130 Port Richmond Avenue, Staten Island.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/21/91

TO : SAC, NEWARK
 (ATTN: SA.)

FROM : ADIC, NEW YORK (87G-NY-209009) (P)

SUBJECT: BURTON KAPLAN.

b6
b7C

dba CLAREMONT INDUSTRIES
 128-130 PORT RICHMOND AVENUE,
 STATEN ISLAND, NEW YORK
 TOP THIEF TARGET
 THEFT FROM INTERSTATE SHIPMENT;
 INTERSTATE SHIPMENT OF STOLEN PROPERTY;
 OO:NY (JFKRA)

Re: New York telcal to S.A. Newark
 Division on 10/7/91 and 10/15/91

For information of the Newark Division:

The New York Division (JFKRA) and the Staten Island District Attorney's Office is currently targeting captioned location to investigate violations of theft from interstate shipment and interstate transportation of stolen property.

BURTON KAPLAN and are long-time targets of both the BQMRA and JFKRA offices. In 1983, a federal search warrant was executed at captioned location and stolen property was recovered, but no arrests were made.

2 - Newark
 ① - New York (JFKRA)
 GRW/grw
 (392)

87G-NY-209009-21
 AN 60

OCT 21 1991

Approved: _____

Transmitted

(Number) (Time)

Per

Memorandum



To : SAC DIV. II (87G-NY-209009) (P)

Date 9/18/91

From : SA [redacted] (JFKRA) (C-29)

Subject: BURTON KAPLAN.

dba CLAREMONT INDUSTRIES, 128-130 PORT
RICHMOND AVENUE, STATEN ISLAND, N.Y.
TTT; TFIS; ITSP
OO:NY (JFKRA)

b6
b7C

Captioned business is owned by KAPLAN [redacted] and is being used as a meeting place by subjects and numerous other individuals to plan and negotiate various criminal activities. The individuals meeting at Claremont have extensive criminal backgrounds in the area of property thefts and narcotics.

Source information has confirmed [redacted]
[redacted]
[redacted]

b3
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b7D

[redacted] provided by a reliable source, [redacted]

BURTON KAPLAN, is reportedly the "money man" behind most of the deals being made, and has been a Bureau target for more than 10 years, usually for property related offenses.

(1) - 87G-NY-209009
1 - ASAC Clark
2 - CSSA [redacted] (SOFO)
(1 - SSA [redacted] SO-15)
1 - SSA [redacted] (C-29/JFKRA)
SEB/jl
(5)

b6
b7C

NEW YORK

The monitoring plant for this installation should be located at, if technically possible:

() NYO (Room # _____)
() BQ (Room # _____)
() NR (Room # _____)
() Other _____

Address: _____

() To be determined by Special Operations

The appropriate court order - authority:

() Title III
() Ren Register
() FISC
() Bureau Authority
() SAC Authority
() Has been obtained and is attached
() Is in the process of being obtained and can be expected by _____

Has this target, to the best of your knowledge, been the subject of prior Special Operations: technical or surveillance coverage: () Yes, () No If so, please furnish the following:

Date: _____
File Number: _____

Approval for this request:

DADIC/SAC/ASAC Z _____

CHIEF, SPECIAL OPERATIONS _____

SO-1 SUPERVISOR _____

TTA Assigned _____

Date Assigned _____

SO Control # Assigned _____

NEW YORK

be installed in conjunction with the following target:

Residence
 Business
 Vehicle
 Individual
Name _____
 Other _____

located at: Address: _____

b3

Apt./Floor: _____

Phone No.: _____

Vehicle description:

Make: _____
Model: _____
Year: _____
Color: _____
License: _____
VIN: _____
Alarm system: Yes No Unknown

This vehicle is listed to the following individual/company:

Name: _____

Address: _____

The subscriber to telephone number: _____

is: _____

(revised 7/5/89)
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 9/17/91

TO: CHIEF, SPECIAL OPERATIONS BRANCH

FROM:  SUPERVISOR JFKRA

b6
b7C

SUBJECT: TECHNICAL ASSISTANCE REQUEST - NEW YORK DIVISION

Case Agent: SA

Squad: C-29 (JFKRA) Extension:

Alternate Case Agent: SA

Squad: C-29 (JFKRA) Extension:

Case Title: N.Y.

b3

File Number: 87G-NY-209009

It is requested that a:

() Microphone installation (MISUR)
() Telephone Interception (TESUR)
() Pen register
() CCTV
() Tracking transmitter - vehicle
() Other

3. - CHIEF, SPECIAL OPERATIONS

SO #

1-ASAC CLARK

2-SSA

1-87G-NY-209009

JEB:jl

(6)

Memorandum



To : ASAC JOSEPH CANTAMESSA (87G-NY-209009) Date
(ATTN: CSSA) SOFO) 9/18/91

From : SSA [redacted] C-29/JFKRA

Subject:

BURTON KAPLAN

DBA CLAREMONT INDUSTRIES,
128-130 PORT RICHMOND AVENUE,
STATEN ISLAND, NEW YORK
TFIT;TTT;ITSP
OO: NY (JFKRA)

JOHN F. KENNEDY RESIDENT AGENCY (JFKRA) is attempting to obtain probable cause for an affidavit to install a microphone

A request is made for SPECIAL OPERATIONS (SO) Squad 1 to survey [redacted] determine the feasibility of installing audio, video, telephone and communication equipment and the security of the equipment.

SSA [redacted] will provide the [redacted]
[redacted] to SO # 15 and can be contacted at X [redacted]

b6
b7C

b3
b6
b7C

1-ASAC CLARK
1-CSSA [redacted] SOFO
1-SSA [redacted] SO15
1-SSA [redacted] (JFKRA)
1-87G-NY-209009
GRW:jl
(5)

87G-NY-209009-12
ah ah

9/18/91

18 1991

b6
b7C

INPUT NAME/KAPLAN, BURTON

SID/0852021K STATUS/COMPUTER-OK, RAPSHEET EST. < 10 PGS

III STATUS/U III MESSAGE/
NAMES: KAPLAN, BURTON

DOBS: 101133

SEX/M RAD/W HGT/69

ADDRESS 595 VANDERBILT AVE BROOKLYN

FBI/501194F SOC/000000000

N 1920-1920 09/06/91 00707845 QFBQ08034 PART 001 OF 001
DCJS HIST QFBQ 1921

MKE/SUSPCT

SUSPECT 02 OF 02

b6
b7C

NAME
KAPLAN, BURTON

FBI NO. 501194F INQUIRY DATE 09/06/91

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE
M W 10/11/33 508 165 BRO BRO NEW YORK

FINGERPRINT CLASS

16 14 PO PO 18
14 14 15 PI 18

ALIAS NAMES

KAPLAN, BUTTON

SCARS-MARKS-

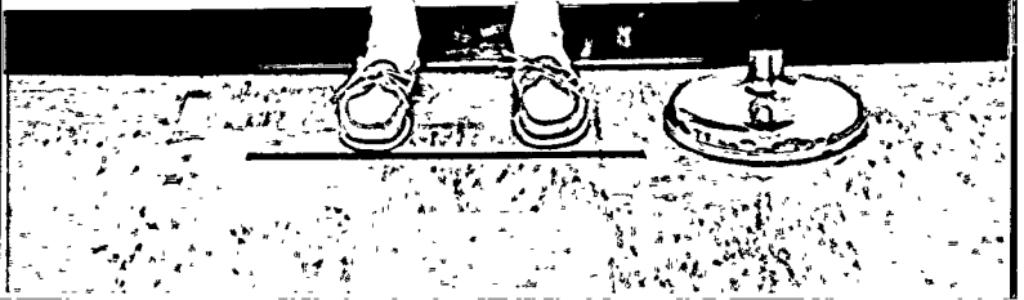
TATTOOS SOCIAL SECURITY MISC NUMBERS
SC R ARM. 131-26-1015 NS-9125020

IDENTIFICATION DATA UPDATED 07/05/89

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

FBI - FBI/501194F

SEARCHED



Universal File Case Number: 87G-NY-209009-1A2

Field Office Acquiring Evidence New York

Serial # of Originating Document _____

Date Received 7-22-93

From _____

(Name of Contributor)

NUO

(Address of Contributor)

By _____ (Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: (Communication Enclosing Material)

Description: Original notes re interview of

Photograph of Burt Kaplan

ARREST of 7-14-93

b6
b7c